

Santa Fe County Healthcare Assistance Program Board
(Indigent Hospital & Health Care Board)
Legal Conference Room
County Administration Building

Regular Meeting
July 26, 2011 at 9 a.m.

Please turn off Cellular Phones during the meeting

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda** (Action)
- IV. **Approval of Minutes** (Action)
 - A. June 28, 2011 Meeting
- V. **Matters of Public Concern** (Non-Action Items)
- VI. **Matters from the Board**
- VII. **Information Items** (Information/Discussion)
 - A. Comparison of FY-2010 to FY-2011 Claims
 - B. Sole Community Provider Hospital Claims
 - C. Contracted Expenditures for Fiscal Years 2010 & 2011
 - D. CHRISTUS/St. Vincent Regional Medical Center Standing Item
- IIX. **Executive Session**
 - A. Review of Indigent Hospital and County Health Claims
- IX. **Action Items** (Action)
 - A. Approval of Provider budget for FY-12
 - B. Approval of Indigent Hospital and County Health Claims
- X. **Adjourn**